RESOLUTION

A RESOLUTION OF POLK COUNTY, TEXAS, COMMISSIONER'S COURT, AUTHORIZING THE SUBMISSION OF USDA-FS-2023-CWDG-SGSF PROJECT APPLICATION TO THE USDA, FOREST SERVICE, DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE USDA-FS-2023-CWDG-SGSF PROGRAM.

WHEREAS, the Commissioner's Court of POLK, County, desires to develop a thriving, viable community, strengthen infrastructure, provide a suitable living environment, and expand economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist that represent a threat to public health and safety; and

WHEREAS, it is necessary and in the best interest of the County to apply for funding under the USDA-FS-2023-CWDG-SGSF Project;

NOW THEREFORE, BE IT RESOLVED;

Section 1. That a Community Wildlife Defense Plan Project application is hereby authorized to be filed with the Texas Department of Agriculture for funding consideration under the USDA-FS-2023-CWDG-SGSF.

Section 2. That the application be for the USDA-FS-2023-CWDG-SGSF Application program to carry out projects identified in the CWPP; and

Section 3. That the grant amount be identified in the SOW and allowed by the USDA-FS-2023-CWDG-SGSF; and

Section 4. The Commissioner's Court directs and designates the Judge as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in the Community Wildfire Defense Grant Project.

Passed and approved this October 24, 2023.

Sygney Murphy

Polk County Judge

Polk County Clerk Schelana Hock